

MINUTES OF THE Quarterly MEETING OF THE BOARD OF  
MANAGERS OF THE NEGRO WELFARE LEAGUE  
OF NEW JERSEY.

Monday, April 8, 1918.

The Quarterly Meeting of the Board of Managers of the Negro Welfare League of New Jersey was held on the above date in the Lecture Room of the First Presbyterian Church.

Those present were:- Mr. MacDougall, Mr. Vail, Mr. E. M. E. Brown, Mr. E. K. Jones, Mrs. Stephen Little, Mr. R. Moryok, Rev. H. K. Spearman, Rev. J. E. A. Johns, Mr. Burrell, Mr. Stewart, Miss Virginia Robinson, Mrs. Eugene Gregory, and Miss Helen Pendleton, the president Mr. Hamburg presiding.

Mr. Eugene Kinokle Jones of the Urban League of New York was present by invitation.

As there were only fourteen members of the Board of Managers present which lacked one of a quorum, it was moved, seconded and carried that the business of the Board be carried out as usual and the proceedings ratified it a fuller meeting. Miss Pendleton was asked to act as Secretary and read the minutes of the last meeting which were duly confirmed. Mr. MacDougall the Treasurer, read the following statement of the Society's Finances:-

Treasurer's Statement January 22nd, 1917 to Jan. 1, 1918.

RECEIPTS.

Balance January 22nd, 1917.	.....	\$-----
Membership (to January 1st, 1918)	.....	321.00
(224 colored, 97 white)		
Contributions (to January 1st, 1918)	(\$281.88-colored	
	(\$850. white	1131.88
Relief ( " " 2 " )	.....	49.13
<u>Total Receipts.</u>	Jan. 22, 1917 to	\$1502.01
	Jan. 1, 1918.	

EXPENDITURES

General Fund

Salary, Sept. Oct. Nov.  
Mr. Ashby - - -\$300  
Sept. 21 to Dec.

TREASURER'S STATEMENT.

EXPENDITURES. cont.

st. 1918 - - - Fwd. - - - \$1502.01  
Stenographer - - - \$150  
Salary to Jan. 1, 1918 - - - \$450.  
Phone, typewriter,  
Stationery, printing, etc. - - - 312.17  
Total Gen'l. Fund expenses - - - \$762.17  
Fund - - - 8.79  
65.94  
Total Expenditures, Jan. 22, 1917 to Jan. 1, 1918 - - - 1836.71  
BALANCE on hand, Jan. 1, 1918 - - - \$ 665.30

(Balance Cash Book - \$665.30  
(outstanding check @ 10.00  
(Balance in Bank, Jan. 1, 1918. - \$675.30)

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STATEMENT JANUARY 1st. 1918 to MARCH 31st. 1918.

Balance in Cash Book, Jan. 1, 1918 . . . . . \$665.30  
Contribution (to March 31, 1918) . . . . . 7.00  
(3 colored, 4 white)  
(\$99.99 colored - \$42.00 white) . . . . . 141.99  
Contributions . . . . . \$614.29  
Total Receipts to March 31, 1918. (incl.)

EXPENDITURES

Gen'l Fund  
Salary, Mr. Ashby - - \$300.  
Stenographer 87. 387.00  
Telephone & gen'l. exp. 128.55 - Total Expend. 515.55  
BALANCE ON HAND (see per bank statement, Apr. 1, 1918) 298.74

As Dr. Lusk, Chairman of the Executive Committee was not present, Miss Pendleton, Secretary, reported that the Committee had held three regular and three special meetings since the Board last met. Routine and other business has been carried out. The important event to report is that Mr. Ashby has been asked by the State Labor Department to go south to Schools and Colleges and try to secure students to work on farms in South Jersey; the Department of Labor offering to pay his salary and expenses while absent. The Committee has therefore given him leave of absence to do this work which we look upon as a patriotic duty. Mr. Spearman, reported as Chairman of the Annual Committee meeting that arrangements have been made for the meeting next Monday night April 16th, at the First Presbyterian Church when Miss Burroughs of Washington will be the most important speaker.

In Mr. Ashby's absence, Mrs. Eugene Gregory read his report which was most favorably commended upon by the President and accepted with thanks to be attached to these minutes.

The President stated that each member of the Board of Directors has been duly notified as to a proposed change in the By-Laws of the Negro Welfare League and the Secretary read the following proposed change in Article IV., which reads that the League shall have only two vice Presidents. It was moved, seconded and carried that Article IV shall read as follows:- "The League shall have the following officers:- A President, First, Second and Third Vice-President. They shall be elected at the annual meeting of the League and shall perform the duties usually appertaining to such officers and shall serve until their successors are elected. The Officers shall be ex-officio members of all committees."

It was next moved and carried that Article VIII shall read as follows:- "The Executive Committee shall appoint the following committees:-

1. Membership Committee.
2. Finance Committee.
3. Employment Committee.
4. Friendly Visiting Committee, and such

other committees as in the development of the work are found necessary. The Chairmen of these Committees shall be members of the Executive Committee, but the other members may be chosen from the general membership of the League."

It was moved, seconded, and carried that Article IX shall read as follows:- "Branch Organizations wishing to be admitted to the Membership of the State League shall be admitted upon the payment of \$1.00 fee and will receive upon the payment of this certificate of membership. In addition to it a per

capita tax of five cents per member shall be levied. Delegates from these Branch Organizations shall send representatives and a report to the Annual Meeting of the Society.

It was moved, seconded and carried that Article X shall read as follows:- "These By-Laws may be amended or repealed by a two-thirds vote of the members of the Board of Managers present at any regular or special meeting, provided that notice of the proposed action has been sent to all members of the board at least one week before the meeting."

Miss Virginia Robinson, as Secretary of the Membership Committee stated that fifty-one members have paid their dues since the last meeting of the Board and had been approved by the Membership Committee. It was moved, seconded and carried that these be admitted as members of the League:- Mr. C. H. Kelsey, D. D. Woody, Rev. H. E. Mitchell, Edwin Shepard, Jessie S. Marsh, Dr. P. W. Corwin, L. A. Staehle, Dr. Floy McGwen, Percy D. B. Pappas, Elizabeth E. Lindsley, Mr. Peter F. Rutgers, Perkins Bros., Mrs. G. W. B. Cushing, Miss J. B. and C. D. Canfield, Mr. E. S. Baker, Miss Essie A. Stengel, Mrs. Aaron Ward, Mrs. Edward F. Ward, Mrs. James B. Finney, Mr. Ogden E. Powers, Miss Mary F. Jubb, Mrs. Florence Urs Bockoven, Mrs. Essie S. Firth, Miss Jane B. E. Phillippi, Mrs. David T. Abercrombie, Mr. Arthur Whitney, Dr. Leban Dennie, Miss Helen C. Peck, Stengel & Rothschild, Mr. Gustav Lehlbach, Mr. Jas. D. Holmes, Charles Edwin Eaton, Mr. Jas. S. Higbie, Mr. Jas. Polckhardt, Mrs. Ollie Benson, Miss Anna H. Hartshorne, Miss Anna B. Purvey, Mr. John K. Gore, Mrs. F. B. G. Howell, Mrs. L. V. Horr, Mrs. W. C. Stainsty, Mr. Richard Wayne Barker, Mr. Spencer Miller, Miss Cornelia E. Foster, Mr. Austin Colgate, Miss Emily P. Dennie, Miss Eva Mulford, B. S. Whitehead, Dr. Wm. H. Vail, Oliver Randolph, Mr. Gay.

There being no further business, the meeting adjourned.

Walter B. Randall

Secretary, Pro Tem.